

Tuesday, April 28, 2026
Board Business Meeting

Shelby County Board of Education Board Business Meeting
160 Glenn Rogers Sr. St., Coe Auditorium
5:30pm

The public can also tune in to the live broadcast of this meeting through the following district channels:
<https://www.youtube.com/@SCSK12Unified> School Board website/88.5FM

1. Roll Call

Subject : 1.1 Roll Call
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 1. Roll Call
Access : Public
Type : Procedural

2. Pledge of Allegiance

Subject : 2.1 Pledge of Allegiance
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 2. Pledge of Allegiance
Access : Public
Type : Procedural

3. Moment of Silence

Subject : 3.1 Moment of Silence
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 3. Moment of Silence
Access : Public
Type : Procedural

4. Spotlight on the Arts

Subject : 4.1 Spotlight on the Arts
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 4. Spotlight on the Arts
Access : Public
Type :

5. Special Recognition/Presentations

Subject : 5.1 Special Recognition
Meeting : Apr 28, 2026 - Board Business Meeting

Category : 5. Special Recognition/Presentations
Access : Public
Type :

Public Content

Responsible Party: Shelby County Board of Education

6. Approval of Agenda

Subject : 6.1 Approval of Agenda
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 6. Approval of Agenda
Access : Public
Type : Action
Recommended Action : It is recommended that the Shelby County Board of Education approves the agenda of the April 28, 2026, Business Meeting.

Public Content

Responsible Party:Shelby County Board of Education

7. Public Comment

Subject : 7.1 Public Comments to the Board
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 7. Public Comment
Access : Public
Type : Information, Procedural

8. Approval of Minutes of the Previous Meeting

Subject : 8.1 Approval of the Minutes of the March 31, 2026, Business Meeting
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 8. Approval of Minutes of the Previous Meeting
Access : Public
Type : Action, Minutes
Recommended Action : It is recommended that the Shelby County Board of Education approves the minutes of the March 31, 2026, Business Meeting.

Public Content

Responsible Party: Shelby County Board of Education

Subject : 8.2 Approval of the Minutes of the March 31, 2026, Special Called Meeting

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 8. Approval of Minutes of the Previous Meeting

Access : Public

Type : Action, Minutes

Recommended Action : It is recommended that the Shelby County Board of Education approves the minutes of the March 31, 2026, Special Called Meeting.

Public Content

Responsible Party: Shelby County Board of Education

Subject : 8.3 Approval of the Minutes of the April 21, 2026, Work Session Meeting

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 8. Approval of Minutes of the Previous Meeting

Access : Public

Type : Action, Minutes

Recommended Action : It is recommended that the Shelby County Board of Education approves the minutes of the April 21, 2026, Work Session Meeting.

Public Content

Responsible Party:Shelby County Board of Education

Subject : 8.4 Approval of the Minutes of the April 21, 2026, Special Called Meeting

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 8. Approval of Minutes of the Previous Meeting

Access : Public

Type : Action, Minutes

Recommended Action : It is recommended that the Shelby County Board of Education approves the minutes of the April 21, 2026, Special Called Meeting.

Public Content

Responsible Party:Shelby County Board of Education

Subject :	8.5 Approval of the Minutes of the April 22, 2026, Special Called Meeting
Meeting :	Apr 28, 2026 - Board Business Meeting
Category :	8. Approval of Minutes of the Previous Meeting
Access :	Public
Type :	Action, Minutes
Recommended Action :	It is recommended that the Shelby County Board of Education approves the minutes of the April 22, 2026, Special Called Meeting.

Public Content

Responsible Party:Shelby County Board of Education

9. Superintendent's Recognition of Grants, Gifts and Donations

Subject :	9.1 Recognition
Meeting :	Apr 28, 2026 - Board Business Meeting
Category :	9. Superintendent's Recognition of Grants, Gifts and Donations
Access :	Public
Type :	Procedural

10. Reports

Subject :	10.1 Board Chair's Report
Meeting :	Apr 28, 2026 - Board Business Meeting
Category :	10. Reports
Access :	Public
Type :	Information, Report
Subject :	10.2 Academic Performance Committee Report
Meeting :	Apr 28, 2026 - Board Business Meeting
Category :	10. Reports
Access :	Public
Type :	Information, Report

Subject : 10.3 Budget, Audit, and Finance Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

Subject : 10.4 Charter Schools Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Discussion, Report

Subject : 10.5 Community Outreach and Engagement Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

Subject : 10.6 Evaluation Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

Subject : 10.7 Facilities Ad Hoc Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information

Subject : 10.8 Policy, Governance, and Legislation Committee Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

Subject : 10.9 General Counsel's Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

Subject : 10.10 Superintendent's Report

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 10. Reports

Access : Public

Type : Information, Report

11. Unfinished Business

12. New Board Business

Subject : 12.1 Proposed Policies - FIRST READING

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 12. New Board Business

Access : Public

Type : Action

Recommended Action : It is recommended that the Shelby County Board of Education approves proposed revisions to the following:
0000 School Board Meetings
5010 Title 1 Parental Involvement
5013 Promotion and Retention (Grades K-8)
5023 Family Life Education
6002 School Admissions
6061 Student Congress (including Student Board Member)
7009 Family Engagement

Public Content

Responsible Party: Justin Bailey, Esq., General Counsel & Chief Legal Officer

13. Consent Agenda

Subject : 13.1 Approval: YMCA Before and After School Childcare Services

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public
Type : Action
Dollar Amount : \$200,000.00
Recommended Action : It is recommended that the Shelby County Board of Education approves the contract for the YMCA of Memphis and the Mid-South to provide before and after school childcare services at the rate of \$42 Before, \$64 After, and \$85 Before and After for the 2026-2028 school years and \$45 Before, \$66 After, and \$85 for Before and After for the 2028-2031 school years. The contract term is for one year with four additional one year options to renew not to exceed five years.

Public Content

Responsible Party: Dr. Shuanta Broadway, Chief of Student Support Services

Subject : 13.2 Approval: YMCA Summer Learning Academy Before and After School Childcare Services
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action
Dollar Amount : \$700,000.00
Recommended Action : It is recommended that the Shelby County Board of Education approve the first renewal option of RFP #020625BS for YMCA of Memphis and the Mid-South to provide before and after school childcare services at the rate of \$42 Before, \$64 After, and \$85 for the Summer Learning Academy in an amount not to exceed \$700,000. The contract is the first renewal of the Master Services Agreement for a one (1) year term with three (3) remaining one-year options to renew. The Summer 2026 is year two of the contract term.

Public Content

Responsible Party: Dr. Shuanta Broadway, Chief of Student Support Services

File Attachments

Subject : 13.3 Approval: A&B Construction-Central High School Structure-Roof Project
Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda
Access : Public
Type : Action
Dollar Amount : \$865,137.56
Recommended Action : It is recommended that the Shelby County Board of Education approves the contract to A & B Construction Company, Inc. for \$865,137.56 for the kitchen window, roof and building repair project at Central High School.

Public Content

Responsible Party: Michelle Stuart, Facility Services Officer

Subject : 13.4 Approval: FieldTurf USA - Southwind Stadium Turf Project
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action
Dollar Amount : \$1,600,000.00
Recommended Action : It is recommended that the Shelby County Board of Education approves the contract with FieldTurf USA, Inc. in the amount of \$1,600,000.00 for the new synthetic turf filed at Southwind Stadium.

Public Content

Responsible Party: Michelle Stuart, Facility Services Officer

Subject : 13.5 Approval: Ladd Athletic Field Striping Services
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action

Dollar Amount : \$481,600.00

Recommended Action : It is recommended that the Shelby County Board of Education approves the first renewal of the contract with Ladd Athletic Field Striping Services in the amount of \$481,600.00 for athletic field striping services for twenty-seven middle and high school football and soccer fields identified by the Memphis Shelby County Interscholastic Athletic Association (MSCIAA).

Public Content

Responsible Party: Michelle Stuart, Facility Services Officer

File Attachments

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Subject : 13.6 Approval: Vehicle Purchase Maintenance Department

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$647,575.20

Recommended Action : It is recommended that the Shelby County Board of Education approves the purchase of eight (8) trucks and five (5) vans for the districts Facility Maintenance team for \$647,575.20.

Public Content

Responsible Party: Michelle Stuart, Facility Services Officer

Subject : 13.7 Approval: Damon Marcus-White Station High School Boiler Replacement

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$335,182.00

Recommended Action : It is recommended that the Shelby County Board of Education approves the contract with Damon Marcus

Company for the purchase and installation of two boilers at White Station High School in the amount of \$335,182.00.

Public Content

Responsible Party:Michelle Stuart, Facility Services Officer

Subject : 13.8 Approval: UVA-PLE Core Partnership Cohort 23 - Professional Services

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$170,500.00

Recommended Action : It is recommended that the Shelby County Board of Education approves the University of Virginia Partnership for Leaders in Education (UVA-PLE) cohort partnership for 11 CSI school leaders and 5 District leaders to receive instructional infrastructure planning sessions, support, and engage in professional learning and cohort immersion during the Executive Education Summer Program June 8-13, 2026, in Charlottesville, Virginia, in the amount of \$170,500.00.

Public Content

Responsible Party:Dr. Angela Whitelaw, Chief Academic Officer

Subject : 13.9 Approval: Public Consulting Group- Medicaid (IEP) Reimbursement

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$256,912.50

Recommended Action : It is recommended that the Shelby County Board of Education approves the amendment of this in the amount of \$256,912.50, an increase of \$99,912.00 (from the original

amount) with Public Consulting Group (PCG) for managing the electronic documentation system (EasyTrac). This electronic documentation system links to the States electronic IEP facilitation ease for navigating the billing process with TennCares three (3) managed care Blue Cross/Blue Shield, WellPoint, and United HealthCare. Public Consulting Group navigates the process of meeting all requirements for MSCS to participate in Medicaid Reimbursement.

Public Content

Responsible Party: Dr. Angela Whitelaw, Chief Academic Officer

Subject : 13.10 Approval: Vantage Learning LLC - Student Licenses

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$201,265.00

Recommended Action : It is recommended that the Shelby County Board of Education approve the 1-year contract and purchase from Vantage Learning, LLC in the amount of \$201,265.00. The purchase price includes 12,570 student licenses for students in grades 5-10 in IZone/CSI schools access to the patented online writing platform, My Access, WriteVue Data Analytics, and Professional Learning and Implementation.

Public Content

Responsible Party: Dr. Angela Whitelaw, Chief Academic Officer

Subject : 13.11 Approval: Afterschool Reporting Center/The Pursuit Center-Renewal

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Dollar Amount : \$320,000.00

Recommended Action : It is recommended that the Shelby County Board of Education approves the renewal contract between Shelby County and Memphis-Shelby County Schools in the amount of \$320,000.00 for continued services provided by the Afterschool Reporting Center-The Pursuit Center. This is the last year renewal option under contract #2024-0185 with Shelby County Government.

Public Content

Responsible Party:Dr. Angela Whitelaw, Chief Academic Officer

Subject : 13.12 Charter Authorization Recommendations, Initial Round

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public

Type : Action

Recommended Action : It is recommended that the Shelby County Board of Education adopt the denial of the following Charter Applications: Blueprint College & Career Prep, Empowerment Academy, Memphis Elites STEAM Academy, Opportunity Youth Academy, Urban Dove Memphis I and Urban Dove Memphis II.

Public Content

Responsible Party:Dr. Angela Whitelaw, Chief Academic Officer

Subject : 13.13 Approval: United InfoLytics / TISA MAX

Meeting : Apr 28, 2026 - Board Business Meeting

Category : 13. Consent Agenda

Access : Public
Type : Action
Dollar Amount : \$939,313.50
Recommended Action : It is recommended that the Shelby County Board of Education approve the three-year contract with United InfoLytics, LLC in the amount of \$939,313.50 (25-26 = \$349,512.00; 26-27 = \$305,823.00; and 27-28 = \$283,978.50).

Public Content

Responsible Party: William White, Director II Planning and Accountability

Subject : 13.14 Approval: Central Technologies
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action
Dollar Amount : \$137,850.00
Recommended Action : It is recommended that the Shelby County Board of Education approve the contract to Central Technologies in the amount of \$137,850.00 to provide install services for the network equipment upgrade.

Public Content

Responsible Party: Tito Langston, Chief of Business Operations

Subject : 13.15 Approval: A Resolution Of The Shelby County Board Of Education Authorizing Amendments To The Policy Manual Aligning With Recommendations Of CliftonLarsonAllen (CLA)
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda

Access : Public
Type : Action
Recommended Action : It is recommended that the Shelby County Board of Education approves the Resolution Of The Shelby County Board Of Education Authorizing Amendments To The Policy Manual Aligning With Recommendations Of CliftonLarsonAllen (CLA).

Public Content

Responsible Party: Shelby County Board of Education

Subject : 13.16 Approval: Annual Artificial Intelligence Policy Compliance Report
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action
Recommended Action : It is recommended that the Shelby County Board of Education approves the Annual Artificial Intelligence Policy Compliance Report Pursuant to T.C.A. §49-2-203 (a)(16).

Public Content

Responsible Party: Shelby County Board of Education

Subject : 13.17 Approval of Consent Agenda
Meeting : Apr 28, 2026 - Board Business Meeting
Category : 13. Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : It is recommended that the Shelby County Board of Education approve the April 28, 2026, Consent Agenda.

Public Content

Responsible Parties: Dr. Roderick F. Richmond, Interim Superintendent

The Memphis-Shelby County Schools Senior Leadership

- Justin Bailey, Esq., General Counsel & Chief Legal Officer
- Jermaine Johnson, Strategic Communications Officer
- Tito Langston, Chief of Business Operations
- Michelle Stuart, Facility Services Officer
- Dr. Angela Whitelaw, Chief Academic Officer
- William E. White II, Director of Planning and Accountability
- Dr. Shuanta Broadway, Chief of Student Support Services
- Gary P. Hannah, Jr., Chief of Staff
- Dr. Michael Lowe, Regional Superintendent
- Crystal Oliver, Chief of Human Resources
- Carolyn Jackson, Interim Chief of Safety and Security
- Alisha Kiner, Deputy Chief Academic Officer
- Dr. Lischa T. Brooks, Regional Superintendent
- Dr. Debra Fox-Stanford, Regional Superintendent
- Dr. Kimberli Chandler, Regional Superintendent
- Dr. Terrance Brittenum, Regional Superintendent

14. Requests for Action

15. Strategic Allocations

16. Additional Items

17. Adjournment

Subject :	17.1 Adjourn the Meeting
Meeting :	Apr 28, 2026 - Board Business Meeting
Category :	17. Adjournment
Access :	Public
Type :	Procedural